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Minutes

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9-16-2003

September 16, 2003

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Recommended Citation

Faculty Senate, "September 16, 2003" (2003). *Minutes*. 140.
https://thekeep.eiu.edu/facsen_mins/140

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FACULTY SENATE MINUTES FOR September 16, 2003 (Vol. XXXII, No. 4)

The 2003-2004 Faculty Senate minutes and other information are available on the Web at <http://www.eiu.edu/~FacSen>. The Faculty Senate agenda is posted weekly on the Web, at Coleman Hall 3556 and on the third-level bulletin board in Booth Library.

I. Call to order by Chair David Carpenter at 2:00 p.m. (Library Conference Room, Booth Library)

Present: J. Allison, R. Benedict, D. Carpenter, L. Clay Mendez, L. Comerford, R. Fischer, B. Lawrence, M. Monipallil, W. Ogbomo, J. Pommier, S. Scher, J. Stimac, J. Wolski. Guests: Charles Rohn, John Hohenadel, Nicole Kull, , Amanda Santorel, Rick Sailors, Mark Borzi, Jill Nielsen, Blair Lord.

II. Approval of the Minutes of September 9, 2003:

Motion (Wolski/Allison) to approve minutes of September 9, 2003, with the following changes: Academic Advising should be a future agenda item (Pommier). Motion carried with Yes: Allison, Benedict, Carpenter, Clay Mendez, Comerford, Fischer, Monipallil, Ogbomo, Pommier, Scher, Stimac, Wolski. Abstain: Lawrence.

III. Announcements:

- A. Vice-chair Lawrence will attend the Council of Illinois University Senates meeting at U of I—Springfield, 19 September and J. Allison will try to attend the Friday CUPB meeting and represent the senate.
- B. Dr. Phoebe Ellsworth, professor of Psychology and Law, University of Michigan, will deliver Phi Beta Kappa Lecture at 7:30 p.m., Thursday, September 18, in Buzzard Auditorium.
- C. William Weber will discuss the proposed schedule changes for the summer sessions and Les Hyder will report on the IHBE Faculty Advisory Council. **The senate invites members of the Council of Chairs to attend next week's meeting and express any concern about the proposed summer changes.**

IV. Communications:

- A. Agenda for BOT 15 September 2003 Meeting and Minutes of 23 June and 6 August 2003 BOT Meetings
- B. Copy of Eastern's "Report to the Board of Trustees" (15 September 2003)
- C. E-mail from Judy Gorrell (9 September) re: Members on Athletics Task Force
- D. Note from Blair Lord (10 September) re: Parking Committee Recommendations (24 April 2003)
- E. E-mail from James Watkins re: administrative bloat
- F. E-mail from Anu Sharma re: resignation from Parking Committee
- G. From Anne Zahlan: minutes of the Council of Illinois University Senates meeting

V. Old Business:

Committee Reports:

Nominations Committee: **Volunteers are needed to fill the following committee positions:**

- a) Intercollegiate Athletic Board: 1 two-year appointment.**
- b) Library Advisory Board: College of Education and Professional Studies: 1 appointment to serve 2003-2006 (serves as alternate first year)**

c) Parking Advisory Committee: 1 position (2 years, alternate)

If interested, please contact Jean Wolski at cfjkw@eiu.edu

d) Dean Rohn has asked to appoint the following people, who were next in line in number of votes: Barbara Powell and Veronica Stephens. Motion (Wolski/Benedict): to appoint the candidates. Motion passed unanimously.

e) Motion (Wolski/Scher): to appoint Linda Simpson for a 3-year appointment on the Intercollegiate Athletic Board. Motion passed unanimously.

f) Motion (Wolski/Fischer): to appoint J. Stimac for a 1-year appointment to the Parking Committee. Motion passed unanimously.

2. Presidential Search Committee: A meeting was scheduled for September 9, but no notice was given (Clay Méndez). The next meeting of the Advisory Committee is scheduled for September 24 (Fischer). No announcements have been made to committee members about this or about Jim Appleberry's visit. His sessions were sparsely attended, and **he asked faculty to approach him if they know someone who qualifies for the position** (Scher).. Motion (Allison/Lawrence): the senate asks Chair Carpenter to write a letter to Betsy Mitchell (BOT) requesting that the chair of

the Presidential Search Committee convey information in a more timely fashion. Motion passed unanimously.

VI. New Business:

- A. Rick Sailors, Les Hyder and Mark Borzi spoke at length about the various EIU broadcasting initiatives, which now better serve our students. TV News/Sports production increased from 130 to 520 per year, while Radio News/Sports production increased to more than 2,000 per year, with radio weather broadcasts over 4,200 per year. COHORT/scholarship students have increased from 24/\$57K in 2001-2002 to 36/75K this year. Total students currently in center: 61, as compared to 34 last year. Overall funding has remained relatively stable at \$1,206,057, despite a reduction of EIU funding from \$477,000 to \$377,000 (\$277,000 next year). Increased federal and state funds make up the difference. A new internship program recruited 8 students from all over the USA, with two from EIU. Two of the remaining 6 transferred to EIU this fall. In the past the station had lost its focus. The new board, after several meetings developed a new model program that is student centered with an academic focus. Students can major within the Communication program, and are involved in production work. There is a 100% placement rate for students. Is there money allotted for travel? (Allison) There is a \$30,000 funding amount from the Dean, Arts and Humanities. It's a fast-changing business, and staff attends three national conferences. The generous travel funds also come from grants. 28 students were also sent to conferences. How many staff are there? Some of us receive \$100 for professional travel (Pommier). The faculty survey 3 years ago indicated the faculty wanted to increase travel monies (Allison). Development means more than travel. Money is used to fund consultants and other people who come to EIU to train staff (Sailors). Who decides programming? What is the advantage of a math class at 2:00 a.m.? (Ogbomo) Some programs are to be recorded for later viewing (Sailors). There has been an increase in the transparency and responsiveness of the board. Any member can call a special meeting (Allison). There has also been an increase in the quality of the programming (Clay Mendez). How about future staffing? (Fischer) There are two acting positions currently and an entirely new one. (Sailors) Are facilities available to all classes? (Pommier) Yes, during dark hours—until 2:00 p.m. and Fridays. Are there restrictions from the BOT? (Clay Méndez) None. The board itself discusses potentially insensitive programming (Sailors) How about underwriting? (Carpenter) It came to about \$100,000 this year, mostly from contract production. **There will be a meeting for input from the community on Thursday, October 7, at 7:00 p.m. in the Buzzard Auditorium.**
- B. Motion (Allison/Pommier): **The faculty senate recommends that the Interim President and the President's Council transfer the responsibility to distribute student scholarships and awards from Student Affairs to Academic Affairs.** We should postpone the vote on this motion until next week. We should know something about the money history (Fischer). What matters is not so much where the money is housed, but how it is distributed (Clay Méndez). The senate will invite VPSA Stewart and Jone Zieren to a senate meeting.

VII. Adjournment: Meeting adjourned at 3:55 p.m.

Future Agenda Items: Evaluation of Administrators; Facilities Naming Procedures; Faculty Representation on Board of Trustees; Shared Governance for Academic Technology; International Programs; Community Service Programs and Opportunities; EIU Foundation; Faculty Participation in Establishing Fund-Raising Priorities; Student Advising.

Respectfully submitted,

Luis Clay Méndez